

**MEETING NOTICE**  
**ANTELOPE VALLEY HEALTHCARE DISTRICT**  
**BOARD OF DIRECTORS**  
**1600 West Avenue J, Lancaster, California**

**January 24, 2007**

**A G E N D A**

This Executive Session is being held pursuant to the authority of California Government Code Section 54956.9(3)(A). A portion of the Executive Session is pursuant to Health and Safety Code Section 32155, pertaining to Medical Quality/Medical Assurance Issues; Government Code Sections 54956.9(a), 54956.9(b) pertaining to Litigation; and Government Code Section 54957 pertaining to Personnel Matters.

**1700 – DINNER SERVED CONFERENCE ROOM 1-OPEN TO PUBLIC SESSION ADJOURN TO EXECUTIVE SESSION**

**I. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) LIABILITY CLAIMS and 54956.9 (3A) POTENTIAL LITIGATION**

- A. Claim of **Phillips, Steven** – Mr. Mirzabegian
- B. Claim of **Pailliotet, Susan** – Mr. Mirzabegian
- C. Claim of **Molloy, Michael** – Mr. Mirzabegian
- D. Claim of **Joshi, Kumar** – Mr. Mirzabegian
- E. Claim of **Del Rosario, Lady Ann S.**— Mr. Mirzabegian
- F. Claim of **Basile, Kathleen** – Mr. Mirzabegian

**II. MEDICAL QUALITY ASSURANCE (PURSUANT TO HEALTH AND SAFETY CODE SECTION 32155)**

- A. Approve Board Regular Meeting Minutes of December 13, 2006
- B. Approval of Medical Executive Committee Recommendations- Mr. Mirzabegian
- C. Chief of Staff Report—Dr. Krishna

**III. PERSONNEL MATTERS (PURSUANT TO GOVERNMENT CODE SECTION 54957)**

- A. C.E.O. Evaluation-Dr. Manning

**IV. ADJOURNMENT / REOPEN TO PUBLIC SESSION**

**1830 OPEN TO PUBLIC SESSION MEETING January 24, 2007– CONFERENCE ROOM 15-In the Outpatient Imaging Center, 44105 15th St. West on the 4th Floor, Suite 406, Lancaster, CA**

**PUBLIC COMMENT:** Members of the public desiring to address the Board concerning items on the meeting agenda may do so before action is taken and after the item has been discussed by the Board. Public comment cards are available and time is limited to two minutes per speaker.

**V. RATIFICATION OF DISCUSSIONS/ACTIONS TAKEN IN EXECUTIVE SESSION**

**VI. PRESENTATIONS AND/OR CHAIRMAN'S REPORT**

**VII. CONSENT CALENDAR-The Consent Calendar, Agenda Items may be acted upon with one motion, a second and the vote (Board Committee recommending the approval is shown in parenthesis).**

- A. Approve Board Meeting Minutes of December 13, 2006
- B. Ratify Payment of Construction Invoices (Building & Facilities) – Mr. Mirzabegian
- C. Approve Medical Records Transcription Service Agreement (Finance)– Mr. Mucek

**VIII. Board Committee Reports & Recommendations**

**A. Audit Committee-Ms. Mayer**

- 1. Accept and Publish FY2006 Financial Audit Report-Mr. Mucek and Mr. Gore

**B. Building & Facilities/Master Site Planning Committee Report- Dr. Manning**

- 1. Approve Change Orders for 5 Tower Med/Surg Project-Mr. Mirzabegian
- 2. Approve Change Order for Chiller #3 Replacement Project-Mr. Mirzabegian
- 3. Approve Women and Infants Project Contingency Allocation Requests of December 2006 & January 2007 – Mr. Mirzabegian
- 4. Approve AVOIC Tenant Improvement Work – Mr. Mirzabegian
- 5. Approve Emergency Fuel Line Upgrade-Mr. Mirzabegian

**C. Human Resources Committee Report-Ms. Snow**

- 1. Approve Policy LD.33.B-Retaliation/Retribution-Mr. Sullivan

**D. Finance Committee Report-Dr. Manning**

- 1. Accept Financial Report for October 2006 – Mr. Mucek
- 2. Accept Financial Report for November 2006 – Mr. Mucek
- 3. Accept Financial Report for December 2006 – Mr. Mucek

**E. Compliance Committee**

- 1. Approve Policies LD.33 and LD.33A Compliance and Integrity Program and Addendum-Mr. Wong

**IX. NEW BUSINESS**

- A. Approve Amendment to the Bylaws Revising Policy LD.14-Governing Body Bylaws-Dr. Manning
- B. Approve Revised Policy LD.16 Board of Directors: Committee/Subcommittee Appointments-Dr. Manning

**X. CEO REPORT-Mr. Wong**

**Public Comment on non-agenda items**

**XI. ADJOURNMENT**